

**SUMMER VILLAGE OF ISLAND LAKE SOUTH  
REGULAR COUNCIL MEETING  
MINUTES  
Sunday, April 27, 2025**

The regular meeting of the council of the Summer Village of Island Lake South was held via Microsoft Teams on Sunday, April 27, 2025 at 2:00 pm.

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**IN ATTENDANCE**

Mayor	Thomas Tarrant
Deputy Mayor	Jim Storoschuk
Councillor	Gary Tym
Administrator	Kim Bancroft

Members of Public    0

**CALL TO ORDER**

Mayor Tarrant called the meeting to order at 2:00 pm.

**ADOPTION OF AGENDA**

Res. 001-04-27-2025

MOVED by Council Member Tym that the agenda be adopted as presented.  
CARRIED

**APPROVAL OF MINUTES**

Res. 002-04-27-2025

MOVED by Deputy Mayor Storoschuk that the Regular Meeting minutes of February 27, 2025 be adopted as presented.

CARRIED

**FINANCIAL REPORTS**

Res. 003-04-27-2025

MOVED by Mayor Tarrant that the financial statements dated April 22, 2025 be accepted as information.

CARRIED

Res. 004-04-27-2025

MOVED by Mayor Tarrant that the 2025 Operating Budget and the 2025 3 Year Operating Plan be approved as presented.

CARRIED

Res. 005-04-27-2025

MOVED by Mayor Tarrant that the 2025 Capital Budget and the 2025 5 Year Capital Plan be approved as presented.

CARRIED

Res. 006-04-27-2025

MOVED by Mayor Tarrant that the 2024 Audited Financial Statements be approved as presented.

CARRIED

## **ACTION LIST**

### **BYLAWS**

Res. 007-04-27-2025	MOVED by Mayor Tarrant that Bylaw 130-25 being a Bylaw to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Summer Village of Island Lake South for the 2025 Taxation Year, be given first reading at this time.	CARRIED
Res. 008-04-27-2025	MOVED by Council Member Tym that Bylaw 130-25 be given second reading at this time.	CARRIED
Res. 009-04-27-2025	MOVED by Deputy Mayor Storoschuk that Bylaw 130-25 be given consent to receive third reading at this time.	CARRIED UNANIMOUSLY
Res. 010-04-27-2025	MOVED by Mayor Tarrant that Bylaw 130-25 be given third reading and finally be passed at this time.	CARRIED
Res. 011-04-27-2025	MOVED by Mayor Tarrant that Bylaw 131-25 being a Bylaw for the Summer Village of Island Lake South, in the Province of Alberta to Establish a Subdivision and Development Appeal Board, be given first reading at this time.	CARRIED
Res. 012-04-27-2025	MOVED by Council Member Tym that Bylaw 131-25 be given second reading at this time.	CARRIED
Res. 013-04-27-2025	MOVED by Deputy Mayor Storoschuk that Bylaw 131-25 be given consent to receive third reading at this time.	CARRIED UNANIMOUSLY
Res. 014-04-27-2025	MOVED by Mayor Tarrant that Bylaw 131-25 be given third reading and finally be passed at this time.	CARRIED
Res. 015-04-27-2025	MOVED by Mayor Tarrant that Bylaw 132-25 being a Bylaw for the Summer Village of Island Lake South, in the Province of Alberta to Establish the Position of SDAB Clerk as a Designated Officer, be given first reading at this time.	CARRIED
Res. 016-04-27-2025	MOVED by Council Member Tym that Bylaw 132-25 be given second reading at this time.	CARRIED

- Res. 017-04-27-2025      MOVED by Deputy Mayor Storoschuk that Bylaw 132-25 be given consent to receive third reading at this time.  
CARRIED UNANIMOUSLY
- Res. 018-04-27-2025      MOVED by Mayor Tarrant that Bylaw 132-25 be given third reading and finally be passed at this time.  
CARRIED
- Res. 019-04-27-2025      MOVED by Mayor Tarrant that Bylaw 133-25 being a Bylaw for the Summer Village of Island Lake South, in the Province of Alberta to Regulate the Procedure and Conduct of Council and Council Committee Meetings, be given first reading at this time.  
CARRIED
- Res. 020-04-27-2025      MOVED by Council Member Tym that Bylaw 133-25 be given second reading at this time.  
CARRIED
- Res. 021-04-27-2025      MOVED by Deputy Mayor Storoschuk that Bylaw 133-25 be given consent to receive third reading at this time.  
CARRIED UNANIMOUSLY
- Res. 022-04-27-2025      MOVED by Mayor Tarrant that Bylaw 133-25 be given third reading and finally be passed at this time.  
CARRIED

#### **BUSINESS**

- Res. 023-04-27-2025      MOVED by Mayor Tarrant that the following Board Members and Clerks be appointed to the SDAB; Board Members (Denis Meier, John Roznicki, Rainbow Williams, Chris Zaplotinsky, Tony Siegel, Angela Duncan, Jamie-Lee Kralej, Jason Shewchuk and John McIvor) and Clerks (Emily House and Janet Zaplotinsky)  
CARRIED

#### **COUNCIL REPORTS**

#### **PUBLIC HEARING**

#### **DELEGATIONS**

#### **ADMIN REPORTS**

#### **CORRESPONDANCE**

**NEXT MEETING**      Monday, June 30 at 7 pm via Videoconference

**ADJOURNMENT**

Mayor Tarrant adjourned the meeting at 2:49 pm.

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Mayor

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